

COMMON COUNCIL MEETING – SPECIAL
SEPTEMBER 8, 2008
TIME: 7:30 P.M.

Present: Mayor Gary Herbert, Helen Gardner, Darrell Poling, Jamie Cain, Herb Hunter and Bill Wenning.

Pledge of Allegiance was recited.

Roll call was taken with all present.

Nick Kile, attorney for Barnes & Thornburg was present to explain the annexation ordinances. The first adoption of the ordinances was on May 5, 2008. Ordinance 2008-05-5 was amended by request in early June to add additional property owners. These ordinances, after 2nd and 3rd passage, will be published in the newspaper on September 12th and will become effective on December 12th.

Motion by Jamie Cain and seconded by Helen Gardner to pass on 2nd reading Ordinance 2008-05-5 421 annexation. Ayes Darrell Poling, Herb Hunter, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

Motion by Jamie Cain and seconded by Darrell Poling to suspend the rules and regulations. Ayes Darrell Poling, Herb Hunter, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

Motion by Jamie Cain and seconded by Helen Gardner to pass on 3rd reading Ordinance 2008-05-5. Ayes Herb Hunter, Bill Wenning, Darrell Poling, Jamie Cain and Helen Gardner. Nays none. So passed.

Motion by Jamie Cain and seconded by Helen Gardner to pass on 2nd reading Ordinance 2008-05-6 Musselman annexation. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

Motion by Jamie Cain and seconded by Helen Gardner to suspend the rules and regulations. Ayes Herb Hunter, Bill Wenning, Darrell Poling, Jamie Cain and Helen Gardner. Nays none. So passed.

Motion by Helen Gardner and seconded by Jamie Cain to pass on 3rd reading Ordinance 2008-05-6. Ayes Bill Wenning, Herb Hunter, Darrell Poling, Jamie Cain and Helen Gardner. Nays none. So passed.

Motion by Darrell Poling and seconded by Herb Hunter to pass on 2nd reading Ordinance 2008-05-7 Scheidler annexation. Ayes Bill Wenning, Darrell Poling, Jamie Cain, Herb Hunter and Helen Gardner. Nays none. So passed.

Motion by Helen Gardner and seconded by Herb Hunter to suspend the rules and regulations. Ayes Bill Wenning, Jamie Cain, Darrell Poling, Herb Hunter and Helen Gardner. Nays none. So passed.

Motion by Helen Gardner and seconded by Herb Hunter to pass on 3rd reading Ordinance 2008-05-7. Ayes Bill Wenning, Jamie Cain, Darrell Poling, Herb Hunter and Helen Gardner. Nays none. So passed.

Discussion was held concerning the budget and the possibility of making more cuts. It was decided to wait for now and if needed, to make the cuts at the next meeting September 15th or maybe turn the budget in approximately \$500,000 heavy and see if the DLGF approved it as is.

Mayor Herbert informed the Council that he has looked into the purchase of a poly cam sound station in the amount of \$759.95. He suggested the City and Airport make the purchase.

Motion by Herb Hunter and seconded by Bill Wenning to approve half the purchase price. So passed. Ayes Bill Wenning, Herb Hunter, Jamie Cain, Darrell Poling and Helen Gardner. Nays none. So passed.

A Town Hall meeting has been set for September 29th at City Hall from 7:00 P.M. to 8:30 P.M.

Darrell Poling stated as a member of the Tif Board, he would like to see the member position filled for the resignation of Jim Saler before the next Tif meeting September 24th.

Jamie Cain and Darrell Poling would like to see the position filled sooner than later to bring the new member up to speed. Gardner stated that she has a name of someone who would be willing to serve on the Tif Board, Orlando Fontanez. He has served on several different boards, been a teacher, worked at the Batesville Schools, and is now retired.

Mayor Herbert suggested waiting until the next meeting to see if anyone else comes up with a name. He said he had appointed Dave Weigel from the School Board to be on the Tif Board. That is according to the new law.

Motion by Jamie Cain to appoint Orlando Fontanez to the Tif Board. Motion died for lack of a second.

Meeting adjourned at 8:40 P.M.

PRESIDING OFFICER _____

ATTEST: _____

Clerk-Treasurer